

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 23:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0d8a889242b53597aed3d430d65c4ca755f7ac09

| Token | Balance |
|-------------------------------|------------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| @ MetaWin.to | 4.000000000000000000 RAFFLE TICKET |
| Acces Liquid-ether.com | 1 rewards |
| 5000 USDC | N/A NFT Voucher |
| \$5000 USDT | N/A usd-drop.com |
| \$2000 USDT Airdrop | N/A 2000usdt.org |
| 800 LINK | N/A NFT AIRDROP ROUND |
| \$1000 USDC VoucherđŸŽ• | N/A 1000usdc.top |
| \$1000 DROP: claim-usd.xyz | N/A claim-usd.xyz |
| 1000\$ Drop: drop-usd.me | N/A drop-usd.me |
| 5000 USDT Voucher | N/A NFT Voucher |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------|-----------------------|
| 700M SHIB | N/A NFT Airdrop Round |
| \$2000 REWARDS | N/A 2000-usdt.xyz |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-01-22 23:32:51 | <u>0x938605ab4ede384f4b19ed3649e5bfa2007c1c47f880bf4bd9c95d664b5decd4</u> | + 1 rewards | ✓ |
| 2 | 2024-01-22 23:32:49 | <u>0x716cf241dc61410033fa08bb07a24c308e57dcf8c781af5cdd6f81fb98e97515</u> | + 1 rewards | ✓ |
| 3 | 2023-10-28 16:32:55 | <u>0xe8c256929a541869684e21a076d63671c87b81ee06f4b9fdb1c4104b4ee1efab</u> | + 4.0000000000000000 00 RAFFLE TICKET | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-02-06 20:26:11 | <u>0x6fdaedd3db24d20f116b49f7b3e0989292fb7ddcbe9bff7b965bbf771898cab3</u> | + 1 NFT | ✓ |
| 2 | 2024-01-22 23:41:33 | <u>0x901b99596f8856dd1b5137869434f65577c4d9a3d9582fc53a1c45d6c155341d</u> | + 1 Reward at bonewin.com | ✓ |
| 3 | 2024-01-22 18:37:53 | <u>0x47647bcbefd9f36a39f0a490bd68af24f3b9fd7226b549b21b6b6d84af8bfa3a</u> | + 1 (2750usdt.cc) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 4 | 2024-01-22 17:21:13 | <u>0xffb30f49ce4ac144ce0324905ce5ff7d72a2d668c76fa1c59a111036e7a8178f</u> | + 1 Reward at bonewin.com | ✓ |
| 5 | 2024-01-22 16:35:39 | <u>0x8b45242f877f5e3b585b41421ac738b82926763c9f453fa01a0abb999fa1ef82</u> | + 1 3000usdt.cc | ✓ |
| 6 | 2024-01-22 16:35:39 | <u>0xc9b2c150886745b44e2ba4e9e650540ab13c281861019ea83639a9b6ecdff9e5</u> | + 1 1000usdc.top | ✓ |
| 7 | 2024-01-02 23:36:48 | <u>0x8264eee37f2690315008d23ccc24640b90a5b51e9c15ddb06a12319166ef6f67</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 8 | 2023-11-25 17:01:58 | <u>0x0a03620b282a468b6077468456e6145b815d639e9496c7f3c8e5a18db635a3f2</u> | + 1 org | ✓ |
| 9 | 2023-11-25 16:48:36 | <u>0x44797ec85b14b51e6e5259056a9a34e2e0eb69b5ed5e81a7bd2dfe6764d7f3cf</u> | + 1 3000usdt.org | ✓ |
| 10 | 2023-10-27 22:30:29 | <u>0x9648599d8ad1761ad1254be5edaf7eb22bc746cdd120e0157b303fccca39f6a5c</u> | + 1 2000usdt.org | ✓ |
| 11 | 2023-10-27 22:30:25 | <u>0xb2717e68d65b123ce93470a6eeffd21a4a034d3714758273132b6cc209e5f40e</u> | + 1 Voucher | ✓ |
| 12 | 2023-10-27 11:35:22 | <u>0xa415e2b782bbebfa9dde0b30dcd57273beb76f605717d405e2dfeea8780ecf35</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 13 | 2023-10-16 09:30:53 | <u>0x64bcd4d07618080b1783c30351926252f8b2581465c3618d724d59696763670e</u> | + 1 NFT Airdrop Round | ✓ |
| 14 | 2023-10-02 23:10:44 | <u>0x4c022b2f0956e0faa5a36b7b2bc918610e08bc97b2793fc0d7ca4efe90e3e5ab</u> | + 1 claim-usd.xyz | ✓ |
| 15 | 2023-10-02 23:10:28 | <u>0xc482efcfa1a2499b5908f764993eb87eaeb5ed780184d6d7f6ae9e4aa09bbbbe</u> | + 1 ards.org | ✓ |
| 16 | 2023-10-02 23:10:14 | <u>0xe074a76a830972d559144cf7f7a457ce29b96bbadf333d04bfefd640c295761a</u> | + 1 usd-drop.com | ✓ |
| 17 | 2023-09-30 12:39:21 | <u>0xbeff224052ece89aec9046cfce85140132f944f4a2e4431b9de86228a847a451</u> | + 1 USDT | ✓ |
| 18 | 2023-09-30 02:22:07 | <u>0x08d0c01d3a0940c24e0af56ee162f2b365a15757ede6d087ac964889f2721bc4</u> | + 1 usd-drop.com | ✓ |
| 19 | 2023-09-30 02:06:14 | <u>0xd8750848d9e5d04cdbc9e5ef53d045d0261a48a7315506581ca8036e67029e83</u> | + 1 usd-drop.com | ✓ |
| 20 | 2023-09-30 01:52:58 | <u>0xe8b10e333faec8158c83f53b6ead5665287301b62b2abba23b4dad963413eb6b</u> | + 1 drop-usd.me | ✓ |
| 21 | 2023-09-29 22:51:30 | <u>0x6210851c5c96301f801111fce3f10f01ce677c0a29910f9929abbf5ce1ff62c6</u> | + 1 NFT Giveaway | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 22 | 2023-09-29 22:51:02 | <u>0x8fce089bbc69ac0e9a61a96db6749c2d0caea6b19eb90dc78db7ca3b63171bc2</u> | + 1 NFT Airdrop | ✓ |
| 23 | 2023-09-29 22:40:34 | <u>0x8b7f35a68011acbe3f24572b11490d262a881a0b9850be4771bf377eca8ba14e</u> | + 1 NFT Airdrop | ✓ |
| 24 | 2023-09-29 22:40:04 | <u>0xe0fcf4fc6ea10a98e6f3cb1831e4de8b274ffbedaa</u> <u>fbf09de3556335886ba479</u> | + 1 NFT Airdrop Round | ✓ |
| 25 | 2023-09-29 22:39:46 | <u>0xf5a270a8196c51fc96b611456b7d3d8ea15f55369a6c26b0a9fa189107acffab</u> | + 1 drop-usd.me | ✓ |
| 26 | 2023-09-18 17:47:23 | <u>0x12f86ce4bd7b4dba8eb730b3d13ec02511a99fef2744d9d6c7b345412b615077</u> | + 1 NFT Giveaway Round | ✓ |
| 27 | 2023-09-16 16:13:15 | <u>0x41c0ad2daa51284cc752113914dfe00f552adfeb2e65b009a16f49035a1ae22a</u> | + 1 NFT Giveaway Round | ✓ |
| 28 | 2023-09-15 02:07:07 | <u>0x86e8ca83c276570d4300827d09998d459089328b6126f8fc7371ac67b7527c88</u> | + 1 NFT Giveaway by Binance | ✓ |
| 29 | 2023-09-14 21:21:16 | <u>0x890fcfba658a1ff4b758a4c6cdd884bb13f039a7920c7bd8e0b02fdabbc267ce</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 30 | 2023-09-11 22:28:21 | <u>0x432be248957228a355d3bc16b946581ae278f1833a4ebfd23433d40d0361f835</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 31 | 2023-09-11 21:11:49 | <u>0x99846559b842f153381d</u> <u>be9ceb2b5244663ee2027b</u> <u>9bab8bd45f1f2029c0c2ae</u> | + 1 NFT Voucher | ✓ |
| 32 | 2023-09-11 07:00:41 | <u>0xa1b79cfec1f51acd600e</u> <u>c6dc4b86e021bd60db4024</u> <u>518bc6cd68ee5419d3905e</u> | + 1 NFT Voucher | ✓ |
| 33 | 2023-09-10 11:32:09 | <u>0x31afe78641e6dd50c3f0</u> <u>94c93aaac62a18efe752aa</u> <u>144e93641cf02d89e78940</u> | + 1 NFT Voucher | ✓ |
| 34 | 2023-09-08 02:38:02 | <u>0x4e076ecfaec13f1f4bbc</u> <u>1dac70b36466257bca4665</u> <u>cd55fad9e4670953869f44</u> | + 1 Voucher | ✓ |
| 35 | 2023-09-06 18:50:08 | <u>0x2ed3a9ec15f343798cfb</u> <u>96e066491df8362c1111ce</u> <u>bcfa02aaa50ec65b5947e1</u> | + 1 claim-usdc.xyz | ✓ |
| 36 | 2023-09-06 18:26:19 | <u>0x3d04d4cc5e9a7de96b9c</u> <u>ac6336f8bcb8af1b17a0b1</u> <u>1159f46b96eb6dd0658899</u> | + 1 NFT Voucher | ✓ |
| 37 | 2023-09-06 18:21:59 | <u>0x9e72bd2ad602dff1feed</u> <u>4ebe15f38e7c25307c0824</u> <u>ec9da98ce403a183b17481</u> | + 1 claim-usdc.xyz | ✓ |
| 38 | 2023-09-05 23:56:06 | <u>0x183e0876520030ae19a3</u> <u>60dd01cf12715338ce8ea1</u> <u>0e4bb1e6e0bdfc1fb093db</u> | + 1 Vouchers | ✓ |
| 39 | 2023-09-05 23:55:54 | <u>0x280860e20092067fa3e3</u> <u>dac1cc1798e167df730421</u> <u>288cc99d3fd44bea9cd88e</u> | + 1 Vouchers | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 40 | 2023-09-05 23:54:48 | <u>0x894f08377a87a13246a7 f419a7e8f51dd42fce9743 b0495936a3058760773fb7</u> | + 1 2000-usdt.xyz | ✓ |
| 41 | 2023-09-05 23:54:16 | <u>0x03cbef79028ea8485156 ec984b0f63176fa5ecaacf f82b80be3d05643ea5e6ab</u> | + 1 Vouchers | ✓ |
| 42 | 2023-09-05 21:06:48 | <u>0x4b1cdab1c793bc84a64e 6633dc8c42a0728b89670f 040e2f1270d0544fee280e</u> | + 1 NFT VOUCHER | ✓ |
| 43 | 2023-09-05 16:35:41 | <u>0xd2c978d64e7b4b56593b 254712d2e3e45f89673b77 eb7da921e9753e7f7ec720</u> | + 1 NFT Airdrop | ✓ |
| 44 | 2023-09-05 16:35:35 | <u>0xcdeeaaf59c15af8a1e47 415977e3d97a81d7e63def f7c42b81812b2aea9d4f36</u> | + 1 NFT Airdrop | ✓ |
| 45 | 2023-09-05 16:13:41 | <u>0x4385197546b0a1997f92 70dd2dda6b1c1f6eff2348 6fe673a2185c3758abf5c3</u> | + 1 NFT Voucher | ✓ |
| 46 | 2023-09-05 16:09:26 | <u>0xd5b7fc2cc08c02eb0785 69b7f4f3639ef98ed5628a ee031b94b63d60de78d122</u> | + 1 Base Chain Raffle | ✓ |
| 47 | 2023-09-05 16:02:47 | <u>0x76969eff7a3d0aa47938 a5a39bd92e8e6b282ef91a 214b2da450bc1424bcb19e</u> | + 1 NFT Voucher | ✓ |
| 48 | 2023-09-04 21:51:45 | <u>0x26da651205d06d50f75f cd3bf711bb9e471f727731 58cfa44d96659ad6d068c1</u> | + 1 claim-busd.xyz | ✓ |

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